

Case 3:13-cr-00446-P Document 32 Filed 03/21/14 Page 1 of 3 PageID 137  
 U.S. Department of Justice  
 United States Marshals Service

**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
 United States of America

COURT CASE NUMBER  
 3:13-CR-446-B

JMS 2 LMS

DEFENDANT  
 Wayne Joseph Sweeney

TYPE OF PROCESS  
 Notice of Lis Pendens

**SERVE  
 AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Dallas County Clerk Attn: Real Property Records Phone (214) 653-7099

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

Records Building, 509 Main Street, 2nd Floor, Suite 200, Dallas, Texas 75202

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

John J. de la Garza, III  
 Assistant United States Attorney  
 1100 Commerce Street, Room 300  
 Dallas, Texas 75242

Number of process to be  
 served with this Form 285

Number of parties to be  
 served in this case

Check for service  
 on U.S.A.

DEPUTY CLERK  
 2014 MAR 21 PM 1:55  
 CLERK US DISTRICT COURT  
 NORTHERN DIST. OF TX  
 FILED

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,  
 All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

13-DEA-

File the Notice of Lis Pendens [regarding the real property located at 6023 Blue Mist, Dallas, Texas] with the  
 Dallas County Clerk, Attn: Real Property Records.

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

TELEPHONE NUMBER

DATE

AUSA John J de la Garza III by JHN

☐ DEFENDANT

214.659.8682

3/11/14

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total  
 number of process indicated.  
 (Sign only for USM 285 if more  
 than one USM 285 is submitted)

Total Process

1

District of  
 Origin

No. 077

District to  
 Serve

No. 077

Signature of Authorized USMS Deputy or Clerk

Linda M. Blake

Date

3/11/14

I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described  
 on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion  
 then residing in defendant's usual place  
 of abode

Address (complete only different than shown above)

Date 3/20/14 Time 8:06 ☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

Linda M. Blake

Service Fee

Total Mileage Charges  
 including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal\* or  
 (Amount of Refund\*)

\$65.00

0

0

\$65.00

0

\$65.00 \$0.00

REMARKS:

Filed electronically on 3-20-14 with Dallas County Clerk.

**PRINT 5 COPIES:**

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment,  
 if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

**ELECTRONICALLY RECORDED 201400066133**  
**03/20/2014 08:06:29 AM LP 1/2**

STATE OF TEXAS

**NOTICE OF LIS PENDENS**

COUNTY OF DALLAS

NOTICE is hereby given that a Bill of Particulars was filed on January 02, 2014, in the United States District Court for the Northern District of Texas, Dallas Division, in Criminal No. 3:13-CR-446-B, *United States of America v. Wayne Joseph Sweeney* in which the United States is seeking, among criminal penalties, the forfeiture of real property located at 6023 Blue Mist, Dallas, Texas, more specifically described as:


Lot 1 Block B/8194 of Prestonwood No. 16, an addition to the City of Dallas, Dallas County, Texas according to the plat thereof recorded in Volume 77152, Page 2167, Map Records, Dallas County Texas

The record owner of the real estate is Sherry Thomas Company.

WITNESS my hand, this 7<sup>th</sup> day of March 2014.

UNITED STATES OF AMERICA

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY

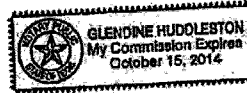
  
JOHN J. DE LA GARZA  
Assistant United States Attorney  
Northern District of Texas  
Texas State Bar No. 00796455  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242-1699  
Telephone: 214.659.8600  
Facsimile: 214.659.8803  
E-mail: john.delagarza@usdoj.gov

STATE OF TEXAS       §  
COUNTY OF DALLAS   §

BEFORE ME, the undersigned authority, on this day personally appeared John J. de la Garza III, personally known to me to be the person whose name is subscribed to the foregoing instrument of writing, and acknowledged to me that he executed the said instrument in the capacity stated and for the purpose and consideration therein expressed.

GIVEN under my hand and seal of office this 10 day of March 2014

Glennine Huddleston  
Notary Public, State of Texas



RETURN RECORDED DOCUMENT TO:  
UNITED STATES MARSHALS SERVICE  
1100 COMMERCE STREET, 1657  
DALLAS, TEXAS 75242

**Filed and Recorded  
Official Public Records  
John F. Warren, County Clerk  
Dallas County, TEXAS  
03/20/2014 08:06:29 AM  
\$30.00  
201400066133**

A handwritten signature, likely of John F. Warren, the County Clerk.

